

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004777

Entity Name: TAILHOOK AIR CORP.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
#1015
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE
#1015
MIAMI BEACH, FL 33139

New Principal Place of Business:

120 JEFFERSON AVE
#12012
MIAMI BEACH, FL 33139

New Mailing Address:

120 JEFFERSON AVE
#12012
MIAMI BEACH, FL 33139

FEI Number: 20-2195443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.C.
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAFTON, DAVID C
Address: 1900 SUNSET HARBOUR DRIVE, #1015
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAFTON, DAVID C
Address: 120 JEFFERSON AVE #12012
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID TRAFTON

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date